2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 01, 2005 8:00 am Secretary of State **DOCUMENT #716414** 04-01-2005 90014 006 ****61.25 1 Entity Name MAYÁN TOWERS CONDOMINIUM I, INC. Principal Place of Business Mailing Address 2328 S CONGRESS AVE. 2328 S CONGRESS AVE. STE, 2A STE. 2A WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172005 Chg-NP CR2E037 (10/03) City & State City & State Applied For 4. FEI Numbe 59-1300774 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ZÜMMÖ, ANN 125 OCEAN AVE Street Address (P.O. Box Number is Not Acceptable) **UNIT 809** PALM BCH SHORES, FL 33404 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2005 Trust Fund Contribution Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. VP D Delete TITLE TITLE Channe Ch ☐ Addition WHALEN, CAROL NAME WHALEN, CAROL 2328 S. CONGRESS AVE., SUITE 2A 2328 S CONGRESS AVE., STE. 2A STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406 CITY-ST-ZIP CITY-ST-ZIP PD TITLE ☐ Delete TOTE ☐ Change ☐ Addition ZUMMO, ANTOINETTE NAME NAME STREET ADDRESS 2328 S CONGRESS AVE., STE. 2A STREET ADDRESS WEST PALM BEACH, FL 33406 CITY-ST-ZIP CITY-ST-7IP ☐ Detete TITLE TITLE ☐ Change ☐ Addition MONTALVO, ERNESTINA NAME NAME STREET ADDRESS 2328 S CONGRESS AVE., STE. 2A STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33406 CITY-ST-ZIP TITLE TD Delete ☐ Change ✓ Addition KOUTZEN, MYRA ANCONA, DAVID NAME NAME 2328 S. CONGRESS AVE., SUITE 2A 2328 S CONGRESS AVE., STE. 2A STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 33406 CITY-ST-ZIP WEST PALM BEACH, FL 33406 CITY-ST-ZIP VPD TITLE □ Delete ☐ Change Addition **BUCCI, MARY** NAME MCWILLIAMS, PATRICK NAME 2328 S. CONGRESS AVE., SUITE 2A STREET ADDRESS 2328 S CONGRESS AVE., STE. 2A STREET ADDRESS WEST PALM BEACH, FL 33406 CITY-ST-ZIP WEST PALM BEACH, FL 33406 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: 4

NAME

STREET ADDRESS

PANTALONE, ANTHONY

2328 S CONGRESS AVE., STE. 2A

WEST PALM BEACH, FL 33406

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

ATTACHMENT

40044345

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DOCUMENT # 716414

MAYAN TOWERS CONDOMINIUM I INC.

2328 S. CONGRESS AVE. SUITE 2A WEST PALM BEACH, FL 33406 USA

FEI Number 59-1300774

ADDITIONS

D ⊠ Addition PINTOZZI, CHARLES 2328 S.CONGRESS AVE., SUITE 2A WEST PALM BEACH, FL 33406